

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 31, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:58 a.m. on Wednesday, January 31, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin
The Honorable Felicia A. Moore
The Honorable H. Lamar Willis
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were Councilmember Sheperd, District 12; Councilmember Young, District 3; Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Adam Smith, Chief Procurement Officer; Anita Williams, Executive Management Analyst-Aviation; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Jennifer Tetrick, Law Department; Peggy McCormick, Atlanta Development Authority; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on January 10, 2007 were approved without objection.

C. RESOLUTION(S)

07-R-0097 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Smarte Carte Baggage Services, Inc. for FC-6006007894, Baggage Services, on behalf of the Department of Aviation; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-0100 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with XpresSpa-JDee JV, LLC. for FC-6005007968, Personal Services Salon, at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

TRANSPORTATION COMMITTEE

MINUTES

Page Two

January 31, 2007

C. RESOLUTION(S) (CONT'D)

07-R-0101 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment Agreement No. 15 to the Central Passenger Terminal Complex Lease Agreement with AirTran Airways, Inc., to provide for the installation of 400 Hz Electrical Service and Preconditioned Air at 23 Gates on Concourse C-South; to reimburse AirTran for the cost of the C-South Electrical Project in an amount not to exceed \$5,251,500.00; all work will be charged to and paid from Fund, Account and Center Number 2H21 574001 (Facilities Other Than Buildings) R21E012993EA; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-0102 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease with Delta Air Lines, Inc. covering approximately 34,224 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON CONDITION (5 YEAS) (0 NAYS)

07-R-0103 (5) A Resolution by Transportation Committee authorizing the Mayor to enter into an Amendment with Jackmont Hospitality, Inc. and Global Concessions, Inc., JV, for FC-6004007847, Concourse "E" Food and Beverage (RFP #2) Restaurant and Bar, at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Councilmember Moore amended this legislation to add the square footage.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

07-R-0104 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Lease Agreement for FC-7312-01, Concourse E Retail, with HOST/NCM Atlanta E, Joint Venture, to add approximately 952 square feet on Concourse E at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

TRANSPORTATION COMMITTEE

MINUTES

Page Three

January 31, 2007

C. RESOLUTION(S) (CONT'D)

- 07-R-0105 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an amendment to the Lease Agreement for FC-6033-94, Food & Beverage Concessions Package One, with Concessions/Paschals, JV, to add approximately 902 square feet of space on Concourses B and C at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Councilmember Muller brought forward a substitute without objection. Councilmember Hall made a motion to hold so that the Department of Aviation can provide answers to several questions from the Committee.

HELD (4 YEAS) (1 NAY)

- 07-R-0122 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 3 to the Central Passenger Terminal Complex Agreement and Lease with Lufthansa German Airlines ("CPTC Lease") which shall provide for the permanent surrender of approximately 297.76 square feet of space on the ticketing level of the North Terminal Building at Hartsfield-Jackson Atlanta International Airport from the CPTC Lease Premises; and for other purposes.

Councilmember Moore amended this legislation to add "through September 20, 2010" to the first resolve clause.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

- 07-R-0123 (9) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 1 to the Central Passenger Terminal Complex Agreement and Lease with British Airways, LTD. ("CPTC Lease") which shall provide for the permanent surrender of approximately 370.50 square feet of space on the ticketing level of the North Terminal Building at Hartsfield-Jackson Atlanta International Airport from the CPTC Lease Premises; and for other purposes.

Councilmember Moore amended this legislation to add "through September 20, 2010" to the first resolve clause.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

TRANSPORTATION COMMITTEE

MINUTES

Page Four

January 31, 2007

C. RESOLUTION(S) (CONT'D)

- 07-R-0187 (10) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Bracy Tucker Brown, Inc. for FC-7531-02-B, Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$144,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51008 (Marketing & Public Relations); and for other Purposes.

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS) (2 ABSTENTIONS)

D. ORDINANCE(S) FOR FIRST READING

- 07-O-0095 (1) An Ordinance by Transportation Committee amending the 2006/2007 (Airport Revenue Fund) Budget in the amount of \$1,591,272.00 for the purposes of funding an adjustment in the Agreement with Allied Aviation Services, Inc. for FC-7468-02, Fuel Storage Facility; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 07-O-0096 (2) An Ordinance by Transportation Committee authorizing the sale of 2.22 acres of vacant land to the City of Hapeville Development Authority ("HDA") to incorporate into the HAD Master Land Use/Development Plan North of Loop Road, for the appraised value of \$486,400.00, located in the District 14, Land Lots 96, 97 and 98 in Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

TRANSPORTATION COMMITTEE

MINUTES

Page Five

January 31, 2007

E. PAPER(S) HELD IN COMMITTEE

- 06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong **as amended** by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong **as amended** by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

TRANSPORTATION COMMITTEE

MINUTES

Page Six

January 31, 2007

E. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-R-1572 (7) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-1600 (8) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**
- 06-R-2071 (9) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Corporation for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation; Substituted and held 1/10/07; 1/31/07 vote taken to continue to hold pending the report from the City Auditor.)**
- 06-O-2246 (10) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

TRANSPORTATION COMMITTEE

MINUTES

Page Seven

January 31, 2007

E. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-2656 (11) An Ordinance by Transportation Committee authorizing the sale of approximately 4.03 acres of vacant land to the Atlanta Economic Renaissance Corporation, for the development of a Commercial or Light Industrial Area North of Southside Industrial Parkway, for the appraised value of \$261,500.00, located in District 14, Land Lot 64, Tracts 3 and 7 in the City of Atlanta, Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes. **(Held 1/10/07 so that the Department of Aviation can provide answers to several questions from the Committee.)**

FAVORABLE (5 YEAS) (0 NAYS)

TRANSPORTATION COMMITTEE

MINUTES

Page Eight

January 31, 2007

There being no further business before the Committee, the meeting was Adjourned at 12:15 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**